

EXHIBIT 2A

AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

## UNITED STATES DISTRICT COURT

for the  
Southern District of New York

United States et al ex rel Ortiz et al

Plaintiff

v.

Mount Sinai Hospital et al

Defendant

Civil Action No. 13 CV 04735

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS  
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTIONTo: United States Department of Health and Human Services, Centers for Medicare and Medicaid Services  
200 Independence Ave, SW, Rm 713-F, Washington DC 20201

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: All Part B claims, payments and denials data and information for the group biller with NPI # 1780787796 (Medicare billing # W05662 and Medicaid provider identification # 03226024) and for the individual billing providers listed on the attached Ex. A, all for the period 1/1/2007 through 2/1/2011, inclusive.

Place: McInnis Law, 521 Fifth Ave, 17th Fl, NY NY 10175

Date and Time:

03/02/2016 9:00 am

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 02/16/2016

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) Ortiz et al  
, who issues or requests this subpoena, are:

Timothy J. McInnis, Esq., t521 Fifth Ave, 17th Fl, NY, NY 10175, mcinnis@mcinnis-law.com, (212) 292-4573

## Notice to the person who issues or requests this subpoena

A notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

## EXHIBIT A

PHYSICIAN NAME	MEDICAID NO.	MEDICARE NO.	NPI
ARGIRIADI, Pamela A.	03190847	4ECE305662	1699945014
BEITIA, Laura G.	02246519	564T405662	1841290905
CHAM, Matthew D.	02737539	A400033328	1275547648
CHATTERJI, Manjil	03226524	A400033330	1104872696
COHEN, Emil	Record not located	723T905662	1952303356
COLL, Deirdre	01976705	6206505662	1669461273
DELMAN, Bradley N.	01977499	6206505662	1306846738
DESAI, Kapil	03039205	A400015837	1528262219
DOSHI, Amish	03078122	A400009059	1255592861
DRAYER, Burton P.	01642213	6026905662	1972592590
EBER, Corey D.	01263345	A400009056	1821126590
ELLOZY, Sherif	02431354	1567N10	1689640476
FARMAN, Jack	00589340	5136305662	1942200373
FISCHMAN, Aaron M.	03210184	A400032546	1699934844
GARCIA, Mario	02421281	0250X05662; 0250X06481	1669567210
GLASS, Ronald	01213625	A400015953	1447250899
GOTTSMAN, Robin	01086626	41X8105662	1730363805
HALTON, Kathleen P.	01032122	03E3705662	1851380711
HAN, Bokyoung	02472035	657T105662	1538252762
HENSCHKE, Claudia I.	00852364	A400038850	1932203049
HERMANN, George	00390616	3270905662	1437138062
KAMATH, Amita	03219261	A400032254	1558488387
KELLER, Rhona	00390625	5056005662	1508866955
KHANNA, Arati	02918578	47C0105662	1295782506
KIM, Edward	02975235	4ECE405662	1851565543
KWAI, Andrew H.	02353079	637S005662	1780673483
LAW, Eu-Meng	02866122	630S505662	1952366833
LEE, Karen M.	02769491	917S505662	1518983378
LEEDS, Norman	00102112	5083505662	1750381117
LEFKOVITZ, Zvi	01446573; 01446579	75HQ105662	1538265392
LERNER, David L.	01863029	6136505662	1568462802
LIAO, Steve L.	03308481	A400027913	1912178021
LOOKSTEIN, Robert A.	02218591	6949405662	1164422531
MARGOLIES, Laurie	02915020	5CDC505662	1770578379



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<b>PHYSICIAN NAME</b>	<b>MEDICAID NO.</b>	<b>MEDICARE NO.</b>	<b>NPI</b>
MASSEAU, Joy	02758845	917S805662	1699880682
MENDELSON, David S.	00731017	52A0905662	1902895808
MITTY, Harold A.	00390161	4391505662	1265423446
NAIDICH, Thomas P.	01897103	6168205662	1073513354
NIELSEN, James	02378247	A400002715	1669432266
NOWAKOWSKI, Francis S.	02134485	430T505662	1245230531
PATEL, Neesha S.	03190865	A400033364	1134389620
PAWHA, Puneet	03190883	A400006674; A400030284	1023048253
RABINOWITZ, Jack G.	00390652	3467205662	1922097245
RAUSCH, Dana R.	02409272	664T205662	1578563870
ROSEN, Ally	02811109	76R5605662	1376567230
ROSENBERG, Henrietta K.	02375708	606T905662	1306835897
SACHER, Michael	00507433	6573005662	1609876911
SHAPIRO, Robert S.	01205563	63F4905662	1215926779
SIMPSON, William L.	02061732	9719505662	1285634451
SOM, Peter M.	00390432	6808705662	1487654703
STANGL, Paul A.	02667105	768T405662	1114916921
STERN, Richard H.	01755917	6096505662	1053304980
STOLLMAN, Aryeh L.	00961495	73D5905662	1851384820
SWYER, Alfred J.	00344014	8246505662	1033108634
SZABO, Janet	02915039	5ECE905662	1750483335
TANENBAUM, Lawrence	01245752	67T6105662	1851371272
TAOULI, Bachir	02492097	A400015951	1972569705
TONG, Carrie L.	02873316	A400035120	1033238670
TURETZ, Franklin S.	00306152	9513305662	1740273721
VATTI, Sridhar	02526956	677S705662	1982604112
WEINSTEIN, Zelig	Record not located	Record not located	Record not located
WEINTRAUB, Joshua L.	02040742	6973905662	1871699637
WILCK, Eric J.	01213047	67F0005662	1386632230
YANKELEVITZ, David F.	00936769	A400031717	1689688764
YEH, Hsu-Chong	00490148	2862605662	1093790420